

# Charter Commission

CITY AND COUNTY OF HONOLULU

Honolulu Hale • 530 South King Street • Honolulu, Hawaii 96813



## MEETING NOTICE

WEDNESDAY, MARCH 18, 2015  
COMMITTEE MEETING ROOM  
SECOND FLOOR, HONOLULU HALE  
5:00 P.M.

### A G E N D A

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2015 MAR 12 PM 3:13

#### Instructions/Information

#### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register as follows:

- a. By 12:00 p.m., email to [cclbc@honolulu.gov](mailto:cclbc@honolulu.gov), your name, phone number and the agenda item; or
- b. By filling out the registration form in person

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to a **reasonable period of time which will be set by the chair.**

#### WRITTEN TESTIMONY:

Written testimony may be emailed by 12:00 p.m. to [cclbc@honolulu.gov](mailto:cclbc@honolulu.gov) for distribution at the meeting.

If submitted, written testimony, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

Accommodations are available upon request to persons with disabilities, please call 768-5078 or send an email to [cclbc@honolulu.gov](mailto:cclbc@honolulu.gov) at least three working days prior to the meeting.

CHARTER COMMISSION  
Wednesday, March 18, 2015

1. Call to Order
2. Presentation on the Charter Commission Budget
3. Status Report on Hiring Process for the Executive Administrator
4. Formation of Permitted Interaction Group under HRS Section 92-2.5(b) to review applicants for the Executive Administrator position
5. Discussion and Decision on Hiring Process for Secretary and Researcher
6. Discussion and Decision on Adoption of Rules of Practice and Procedure

This item could cover, but is not limited to, the following topics:

- (a) Voting;
  - (b) Amendment Proposals (how proposed, when proposed, how evaluated)
  - (c) Committees (function and duties)
  - (d) Disclosure of Interest
7. Discussion and Decision on Outreach Plan to the Community to Solicit Amendment Proposals
  8. Discussion and Decision on Adoption of a Charter Commission Calendar
  9. Election of Officers of the Charter Commission
  10. Time, Date and Location of Next Meeting
  11. Adjournment